

Date: 15<sup>th</sup> September 2023

To,  
BSE Limited,  
Listing Department,  
Department of Corporate Services,  
Floor, 25, P.J Towers, Dalal Street,  
Mumbai-400001.

Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,

Yours' faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR  
MANAGING DIRECTOR  
DIN: 00714694

14<sup>th</sup> September 2023

To:

The Members,  
Mediaone Global Entertainment Limited,  
Mataji Complex, Flat No. 32, Old No. 1/38,  
New No 1/38, Wallers Road, 1st Lane,  
Mount Road, Chennai-600002.

**Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 22<sup>nd</sup> August 2023 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 41<sup>st</sup> Annual General Meeting of Mediaone Global Entertainment Limited ('the Company').**

In the meeting of the Board of Directors of Mediaone Global Entertainment Limited held on 11<sup>th</sup> August, 2023, M/S Lakshmmi Subramanian & Associates, Practising Company Secretaries were appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, General Circular No 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 41<sup>st</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 14<sup>th</sup> September, 2023 at 11.34 AM through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary businesses and Special businesses as Ordinary resolutions and Special resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 23<sup>rd</sup> August, 2023 to the members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5<sup>th</sup> May 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 24th August, 2023



**"Murugesu Naicker Office Complex", 81, Grems Road, Chennai 600 006.**

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- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 7th of September 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Monday, 11<sup>th</sup> September 2023 (09.00 hours IST) and was open up to the close of working hours Wednesday, 13<sup>th</sup> September 2023 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 14<sup>th</sup> September, 2023 from 11.41 AM to 11.56 AM (15 minutes time was provided for e-voting after the conclusion of the meeting at 11.41 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 13<sup>th</sup> September, 2023 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by the RTA on 14<sup>th</sup> September, 2023.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**ORDINARY BUSINESS:**

**1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023:**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	171100
Valid Votes:	83	171100
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	83	171100
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	



**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**2. RE-APPOINTMENT OF MR. SURYARAJ KUMAR (DIN: 00714694), WHO RETIRES BY ROTATION.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	171100
Valid Votes:	83	171100
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	83	171100
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**SPECIAL BUSINESS:**

**3. RE-APPOINTMENT OF MR. SURYARAJ KUMAR (DIN: 00714694) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEAR.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	171100
Valid Votes:	83	171100
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	83	171100
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.



4. RE-APPOINTMENT OF MR. TIMOTHY ALFRED JOSEPH MOSES (HOLDING DIN: 01921176) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEAR.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	171100
Valid Votes:	83	171100
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	83	171100
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

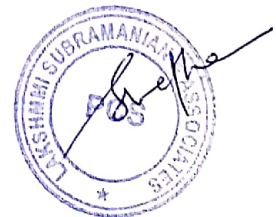
5. AUTHORIZATION TO THE COMPANY FOR INVESTMENT/LOAN/GUARANTEES EXCEEDING THE LIMITS (SECTION 186):

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	171100
Valid Votes:	83	171100
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	82	167600
Number of valid votes cast against the Resolution (E- Voting)	1	3500
Percentage of the total votes received in favour of the resolution (under E-voting)	97.95%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.



6. APPROVAL POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 500 CRORES:

Nature of resolution: Special Resolution

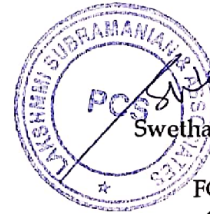
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	171100
Valid Votes:	83	171100
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	83	171100
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Swetha Subramanian

Partner

FCS No. F10815

C.P. No. 12512

Peer Review Certificate No .1670/2022

UDIN: F010815E001008790

Date: 14.09.2023

Place: Chennai